



Colorado Springs Utilities Board of Directors
June 15, 2015 Meeting Agenda
1:00 p.m., 121 S. Tejon, 5th Floor

	<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1.	Call to Order - Roll Call	Andy Pico, Chair	
2.	Minutes	Andy Pico, Chair	
	May 18, 2015 Long-Range Strategic Planning Meeting		Approval
	May 20, 2015 Board Meeting		Approval
	May 27, 2015 Board Governance Meeting		Approval
3.	Recognition The Salvation Army's Corporate Partner Award	Jerry Forte, CEO	
4.	Customer Comments	Andy Pico, Chair	
5.	Monitoring Reports Chief Executive Officer's Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6.	Resolution of Appreciation for Gary Bostrom	Jerry Forte, CEO	Approval
7.	Appointment of Regular Member - Utilities Policy Advisory Committee (UPAC)	Dave Grossman, Senior Public Affairs Specialist	Approval
8.	Appointment of Alternate Members - Utilities Policy Advisory Committee (UPAC)	Dave Grossman, Senior Public Affairs Specialist	Approval
9.	Electric Cost Adjustment (ECA) and Gas Cost Adjustment (GCA)	Sonya Thieme, Rates Manager	Discussion/ Questions
10.	Long-Range Strategic Enterprise Plan – Integrated Water Resource Plan	Gary Bostrom, Water Services Officer	Discussion/ Questions

11.	Electric Integrated Resource Plan (EIRP) Update	John Romero, Acquisition, Engineering and Planning General Manager	Discussion/ Questions
12.	Board Member Updates	Board of Directors	Discussion/ Questions
13.	Summary of Board Actions	Jerry Forte, CEO	
14.	Adjournment	Andy Pico, Chair	